

**General information about company**

Scrip code	515145
NSE Symbol	HINDNATGLS
MSEI Symbol	NOTLISTED
ISIN	INE952A01022
Name of the entity	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJAY SOMANY		00124538	Executive Director	Not Applicable	MD	28-07-1958
2	Mr	MUKUL SOMANY		00124625	Executive Director	Chairperson	CEO-MD	15-10-1965
3	Mr	NEERAJ KUMAR SUREKA		02231914	Non-Executive - Independent Director	Not Applicable		14-09-1968
4	Mrs	RITA BHIMANI		07106069	Non-Executive - Independent Director	Not Applicable		02-10-1945
5	Mr	AMAL CHANDRA SAHA		00443348	Non-Executive - Independent Director	Not Applicable		02-04-1940

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-03-1993	01-04-2021			2	0	0	0			
2	NA		23-07-1992	01-04-2021			2	0	4	1			
3	NA		20-06-2024			0	1	1	2	0			
4	Yes	17-07-2020	03-03-2015	03-03-2020		111	3	3	4	0			
5	Yes	18-09-2019	26-04-2019	18-09-2019		51	1	1	2	2			

**Text Block**

Textual Information(1)

Since the company is undergoing CIRP w.e.f 21st October, 2021, the power of the Directors has been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)

Mr. Ratna Kumar Daga (DIN: 00227746) ceased to be an Independent Director of the Company w.e.f 31st March, 2024 due to completion of two consecutive terms as Independent Director. He was the Chairperson-Member of the Nomination Remuneration Committee (NRC) and Stakeholder Relationship Committee (SRC).

As per Regulation 17 (1) (E) of SEBI (LODR) Regulations 2015, any vacancy arising in the Board shall be filled within a period of 3 months from the date of cessation. Accordingly, the RP & Directors at their meeting held on 20th June, 2024, appointed Mr. Neeraj Kumar Sureka (DIN: 02231914) as a Non-Executive Independent Director of the Company in place of Mr. Ratna Kumar Daga. Further, Mr. Sureka was also inducted as a member in the Audit Committee, NRC & SRC w.e.f 20th June, 2024.

As per Regulation 15(2A) and 2(B) of SEBI (LODR) Regulations 2015, Regulations 17 to 21 are not applicable on Companies Undergoing Corporate Insolvency Resolution Process. Mr. Girish Siriram Juneja, Resolution Professional is discharging and fulfilling the roles and responsibilities of the Board and Committees with the support of the Suspended Directors/Members of the Committees.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Member	20-06-2024		
3	00124625	MUKUL SOMANY	Executive Director	Member	04-05-2018		
4	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	16-04-2024	20-06-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Chairperson	09-08-2021		
2	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	04-05-2018		
3	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Member	20-06-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443348	AMAL CHANDRA SAHA	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	02231914	NEERAJ KUMAR SUREKA	Non-Executive - Independent Director	Member	20-06-2024		
3	00124625	MUKUL SOMANY	Executive Director	Member	28-05-2015		
4	00124538	SANJAY SOMANY	Executive Director	Member	28-05-2015	20-06-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00124625	MUKUL SOMANY	Executive Director	Chairperson	20-05-2014		
2	00124538	SANJAY SOMANY	Executive Director	Member	20-05-2014		
3	07106069	RITA BHIMANI	Non-Executive - Independent Director	Member	28-05-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024				Yes	5	5	3
2		16-04-2024	68		Yes	4	4	2
3		28-05-2024	41		Yes	4	4	2
4		20-06-2024	22		Yes	5	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2024				Yes	3	3	2	0
2	Audit Committee	07-02-2024	0			Yes	3	3	2	0
3	Audit Committee	16-04-2024	68			Yes	3	3	2	0
4	Audit Committee	28-05-2024	41			Yes	3	3	2	0
5	Audit Committee	20-06-2024	22			Yes	3	3	2	0
6	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	28-05-2024	110			Yes	2	2	0	0
8	Nomination and remuneration committee	01-03-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	28-05-2024	87			Yes	2	2	2	0
10	Nomination and remuneration committee	20-06-2024	22			Yes	3	3	3	0
11	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	1	0

**Text Block**

Textual Information(1)

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As per Regulation 15(2A) and 2(B) of SEBI (LODR) Regulations 2015, Regulations 17 to 21 are not applicable on Companies Undergoing Corporate Insolvency Resolution Process. Mr. Girish Siriram Juneja, Resolution Professional is discharging and fulfilling the roles and responsibilities of the Committees with the support of the Suspended Directors/Members of the Committees.

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jit Roy Choudhury
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Jit Roy Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2024

